

March 11, 2021 – Solid Waste Advisory Committee Summary

Meeting Topic:

Staff presented one action item regarding proposed revisions to the Solid Waste Advisory Committee Bylaws.

Recommended Action by Staff

Staff recommended that the Solid Waste Advisory Committee favorably recommends to the Washington County Board of Commissioners that the proposed Committee bylaws be adopted.

Action Taken by the Committee:

The Solid Waste Advisory Committee voted to recommend to the Board of Commissioners that the proposed Committee bylaws (Exhibit A to the staff report) be adopted with an amendment to Section 5.7. The amendment proposed that an optional pre-committee meeting be made available to *all* Committee members by adding the following: An optional pre-committee meeting for the Committee's members to engage with Solid Waste & Recycling staff on the scheduled topics shall be held, as requested.

The motion: **“Approve the action in accordance with the recommendation in the staff report as amended to allow all Committee members access to pre-committee meetings as indicated in Section 5.7.”**

The motion passed five in favor, one opposed and one not voting.

Committee Members present for the March 11, 2021 meeting:

Public Members: Kenneth Foote, Sue Shade, Ashvin Nagaraja, Sandra Smith, Kathy Christy
Industry Members: Vinod Singh, Beth Vargas Duncan
HHS Staff Non-Voting Member: Thomas Egleston

Staff in attendance

HHS Staff: Kathy Folsom, Senior Policy Coordinator; Erin Stein, Operations Supervisor

Committee Member absent for the March 11, 2021 meeting:

Carl Peters, Industry Member